



Find a company on the register

A corporate information statement on the business register

Information dated 2021-01-04 04:39:30

State of the information

Identification of the company

Quebec Business Number (NEQ)	1161349767
Name	NORTHERN SUPERIOR RESOURCES INC.

Home address

Address	1000-595 Burrard Street Vancouver British Columbia V7X1S8 Canada
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Address of the elected home

Company name	BCF LLP
Address	2500-1100 boul. René-Lévesque O Montréal (Québec) H3B5C9 Canada

Registration

Registration date	2003-03-03
Status	Registered
Status update date	2003-03-03
Expected end-of-life date	No end-of-life date is declared on the register.

Legal form

Legal form	Company or company
Date of constitution	1985-09-13 Constitution
Constituent regime	Other foreign law
Current diet	Other Canadian law

Update dates

Date for updated information status	2020-04-23
Last Annual Update Return	2020-04-23 2019
End date of the production period for the 2020 annual update return	2021-07-01
End of the production period for the 2019 Annual Update Statement	2020-09-30

Bankruptcy

The company is not bankrupt.

Merger and split

No mergers or splits have been declared.

Continuation and other transformation

The corporation has undergone a transformation.

Applicable law

Date of continuation or other transformation 2004-06-04

Liquidation or dissolution

No intention of liquidation or dissolution has been declared.

Economic activities and number of employees**1st industry**

Code of Economic Activity (CAE)	7754
Activity	Geophysical and geodesic surveys and surveys services
Details (optional)	MINING EXPLORATION

2nd industry

No information was reported.

Number of employees

Number of employees in Quebec

No

Unanimous agreement, shareholders, directors, officers and power-based**Shareholders**

First shareholder

The largest shareholder is a majority shareholder.

Name	CDS and CO
Address	25 NCI ACCOUNT The Esplanade Toronto Ontario M5E1W5 Canada

Unanimous shareholder agreement

There is no unanimous shareholder agreement.

List of directors

Name	MORRIS, THOMAS
The start date of the charge	2007-07-25
Charge end date	
Current functions	Chairman, Chief Executive Officer
Address	34 Kincora Court, Sudbury, Ontario, P3E2C1 Canada

Last name	Perron
Name	FRANCOIS
The start date of the charge	2016-11-21
Charge end date	
Current functions	Administrator
Address	2301 - 167 Church Street, Toronto, Ontario, M5B1Y6 Canada

Last name	BEILHARTZ
Name	David
The start date of the charge	2017-04-19
Charge end date	
Current functions	Administrator
Address	49 Airport Road, Whitefish, Ontario, P0M2E0 Canada

Last name	FARNCOMB
Name	Andrew
The start date of the charge	2016-11-21
Charge end date	
Current functions	Administrator
Address	55 Walmsley Boulevard, Toronto, Ontario, M4V1X7 Canada

Last name	Gentile
Name	Michael
The start date of the charge	2019-12-24

Charge end date	
Current functions	Administrator
Address	305 Brock N Montreal West, Quebec H4X2G4 Canada

Last name	Morrison
Name	Gordon
The start date of the charge	2020-01-09
Charge end date	
Current functions	Administrator
Address	314 Riverside Street Sturgeon Falls Ontario P2B3E6 Canada

Last name	MediLEK
Name	David
The start date of the charge	2020-04-15
Charge end date	
Current functions	Administrator
Address	801-867 Hamilton Street Vancouver British Columbia V6B6B7 Canada

Name	LIVINGSTONE, K. WAYNE
The start date of the charge	
Charge end date	2016-11-21
Current functions	Administrator
Address	15388 24TH AVENUE, APP. 202 SURREY, British Columbia V4A2J2

Name	MOON, ALAN C.
The start date of the charge	
Charge end date	2016-11-21
Current functions	Administrator
Address	444, 5TH AVENUE SW, BUR 1840 CALGARY, ALBERTA T2P2T8

Name	BOOTH, BRIAN
The start date of the charge	
Charge end date	2014-12-31
Current functions	Administrator
Address	4957 EDENDALE COURT WEST VANCOUVER, BRITISH COLUMBIA V7W3H7

Name	KLASSEN, ARNOLD
The start date of the charge	
Charge end date	2016-11-21

Current functions	Administrator
Address	1927, PARKWAY BOULEVARD COQUITLAM, BRITISH COLUMBIA V3L3L5

Last name	Lewis
Name	Frédéric
The start date of the charge	2012-11-08
Charge end date	2016-11-21
Current functions	Administrator
Address	728 Antonine-Maillet Montreal, Quebec H2V2Y5 Canada

Last name	MURDY
Name	Arthur
The start date of the charge	2016-07-27
Charge end date	2019-12-04
Current functions	Administrator
Address	121 Main Street, Kearny, Ontario, P0A1M0 Canada

Last name	Himmel
Name	Sidney
The start date of the charge	2016-11-21
Charge end date	2018-05-23
Current functions	Administrator
Address	102 - 295 Davenport Road, Toronto, Ontario, M5R1K5 Canada

Last name	FARNCOMBS
Name	Andrew
The start date of the charge	2016-11-21
Charge end date	2016-11-21
Current functions	Administrator
Address	55 Walmsley Boulevard, Toronto, Ontario, M4V1X7 Canada

Last name	Kiernan
Name	John
The start date of the charge	2016-11-21
Charge end date	2020-01-09
Current functions	Administrator
Address	101 - 1705 Nelson Street, Vancouver, British Columbia, V6G1M6 Canada

Non-board executives

Last name	ROTHBERG
Name	Daniel
Current functions	Secretary
Address	1500-2 ST Queen E Toronto Ontario M5C3G5 Canada

Last name	Webb
Name	Jeannine
Current functions	Chief Executive Officer: Chief Financial Officer
Address	3670 Rutherford Crescent, North Vancouver, British Columbia, V7N2C7 Canada

Power-based

Name	BCF LLP
Address	2500-1100 René-Lévesque Blvd. O Montreal, Quebec H3B5C9 Canada

Administrators of the property of others

No administrator of the property of others has been declared.

As well

No establishments have been declared.

Documents in processing

No documents are currently processed by the Business Registry.

Document Index

Preserved documents

Type of document	Filing date on the register
2019 ANNUAL UPDATE STATEMENT	2020-04-23
2018 ANNUAL UPDATE STATEMENT	2019-04-04
Current Update Statement	2018-07-27
2017 ANNUAL UPDATE STATEMENT	2018-07-10
Current Update Statement	2017-05-03
DÉCLARATION DE MISE À JOUR ANNUELLE 2016	2017-04-05
DÉCLARATION DE MISE À JOUR ANNUELLE 2015	2016-07-14
DÉCLARATION DE MISE À JOUR ANNUELLE 2014	2015-07-20
DÉCLARATION DE MISE À JOUR ANNUELLE 2013	2014-06-20
DÉCLARATION DE MISE À JOUR ANNUELLE 2012	2013-03-12
Current Update Statement	2013-02-19
Current Update Statement	2012-11-06
Annual Statement 2011	2012-09-10
Annual Statement 2010	2011-06-27

Type of document	Filing date on the register
State and Information Reporting 2009	2010-05-21
State and Information Statement 2008	2009-07-11
Amendment Statement	2008-11-13
Annual Statement 2007	2008-05-12
Amendment Statement	2008-05-12
Déclaration annuelle 2006	2007-09-11
Déclaration annuelle 2005	2005-12-08
Permits, other changes - Foreign companies	2005-06-13
Déclaration annuelle 2004	2005-03-21
Registration statement	2003-03-03

Name Index

Date for updating the name index	2008-05-12
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Name

Name	Versions of the name in another language	Date of declaration of name	Date of declaration of removal of name	Situation
NORTHERN SUPERIOR RESOURCES INC.		2008-05-12		In force
SUPERIOR DIAMONDS INC.		1985-09-13	2008-05-12	Previous

Other names used in Quebec

Other name	Versions of the name in another language	Date of declaration of name	Date of declaration of removal of name	Situation
NORTHERN SUPERIOR RESOURCES		2008-05-12		In force
TOP DIAMONDS		2003-03-03	2008-05-12	Previous



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